



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Interim Director of Public Works

At its meeting held November 3, 2004, the Board took the following action:

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The following item was called up for consideration:

Report by the Executive Officer of the Board on the tabulation of assessment ballots and decision on annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5); the levy and collection of annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate for a single-family residence of \$5 for the Unincorporated Zone, for Fiscal Year 2005-06; formation of Improvement Zones 530 and 533 for Petition Nos. 136-1001 and 33-203, respectively, within County Lighting Maintenance District 1687 and County Lighting District LLA-1; approve funding for the installation of concrete poles with overhead wiring in Improvement Zones 530 and 533, in amount of \$10,000 and \$6,000, respectively, from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and levy a special annual assessment within Improvement Zones 530 and 533 in amount of \$48 and \$53 per parcel, respectively, over a 10-year period from Fiscal Year 2005-06 through 2014-15 against benefited parcels for repayment of improvement costs; also adoption of Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of territories. (Hearing closed at the meeting of 10-26-04).

The Executive Officer of the Board reported that, after tabulating the ballots a determination was made that a majority protest exists against the proposed assessment for Petition No. 140-902 within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and that no majority protests exists against the remaining 12 petitions within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zones.

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After discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Determined that a majority protest exists against the proposed assessment for Petition No. 140-902 within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and as a result abandoned the annexation, levy of assessments and property tax transfer proceedings and referred the matter back to the Department of Public Works;
2. Determined that no majority protests exists against the proposed assessments on the remaining 12 annexed territories within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zones;
3. Made a finding that the annexations, formations, and assessments, are for the purpose of meeting operating expenses; purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the annexed area;
4. Adopted the attached Resolution Ordering Annexation of Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Formation of Improvement Zones 530 and 533, confirming a diagram and assessment and levying of assessments within the remaining 12 annexed territories for Fiscal Year 2005-06; and
5. Adopted the attached Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance District 1687, Unincorporated Zone.

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Attachment

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section